

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Willmorris Mondier	<i>For U. S.:</i> Nathan G. Graham Hubert H. Bryant Asst. U. S. Atty. <i>For Defendant:</i> Chris L. Rhodes III(Appt)

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 10-1-69	Clerk				
J.S. 3 mailed 12-1-69	Marshal				
Violation NSPA	Docket fee				
Title 18					
Sec. 2314					

DATE	PROCEEDINGS
9-2-69	Record vote of the grant jury filed in open court. b
9-2-69	Indictment, filed in open court. b
9-2-69	Warrant for arrest of the defendant issued at the request of USAtty. b
10-9-69	Defendant Willmorris Mondier present in person and represented. Defendant arraigned, copy of Indictment heretofore filed, copy delivered to defendant, reading waived, and defendant enters plea of NOT GUILTY, and case set for Jury Trial on Monday, October 20, 1969 at 9:30 A.M. Defendant granted 10 days to file motions. (AEB-J)h
10-13-69	Bond of the defendant, Willmorris Mondier, in the amount of \$1,000.00, filed. b
10-13-69	Order specifying methods and conditions of release, filed. b
10-14-69	Warrant for arrest of defendant returned, filed - defendant arrested at Tulsa, Oklahoma on 10-6-69. b
10-20-69	Deft. present in person and represented. Deft's oral motion for continuance and request for mental exam. granted by the Court, and case stricken from jury docket of this date. Deft. to make himself ready for examination by Dr. James O'Carroll. Govt. to prepare proper order. (AEB-J)m
10-22-69	Order that deft. be examined by Dr. James O'Carroll and that Dr. (over)

DATE	PROCEEDINGS
10-24-69	O'Carroll file a report within two weeks, filed. (AEB-J)m
10-27-69	Five returns on subpoenas, filed. m Defendant not present and represented. Defendant indicates filing motion for dismissal, and case passed for hearing on Tuesday, November 25, 1969 at 10:00 A.M. (AEB-J)h
11-25-69	Defendant present in person and represented. Defendant files motion to dismiss with brief in open court. Government states no objection. Court orders that defendant's motion to dismiss is sustained and defendant released and bond exonerated. Government to prepare proper order of dismissal. (Allen E. Barrow-Judge)h
11-25-69	Order of dismissal, filed and entered. (AEB-J)m (copies mailed)

UNITED STATES COMMISSIONER

69 - CR - 88

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver Federal Building, Tulsa, Oklahoma
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET NO. 1 CASE NO. 52
THE UNITED STATES
vs.

Willmorris Mondier

Complaint filed on Mar. 25, 1969, by Raymond F. Loll, Jr.
Official title Special Agent FBI, charging violation of
United States Code, Title 18, Section 2314, on Sept. 26,
1969, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: cause to be transported in interstate
commerce, from Tulsa, to New York, a stolen and
fraudulent security, to wit: an American Express
Money Order, #DA711-406-528, in the amount of
\$100.00.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Mar. 25, 1969 Warrant/Summons for Willmorris Mondier
to (name and title of officer) U. S. Marshal or any other duly authorized Officer:
Substance of return

Date Warrant/Summons for
to (name and title of officer)
Substance of return

FILED
17173
SEP - 4 1969

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by M. M. EWING, CLERK
U. S. DISTRICT COURT (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

Indictment warrant issued on Sept. 2, 1969

Outcome Commissioners case dismissed (Indictment warrant Issued)

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Indictment warrant Issued on Sept. 2, 1969

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 4th day of Sept., 1969

Transmitted to Clerk of United States District Court for the _____
district of _____, 19____



United States Commissioner.

[illegible]

DATED October 7, 1969

United States Commissioner